

Open Session Minutes of JULY 7, 2008

**SELECTMEN'S MEETING  
Monday, July 7, 2008 7 p.m.  
H. BERNARD MONAHAN MEMORIAL ROOM  
TOWN HALL, 242 UNION STREET  
ROCKLAND, MASSACHUSETTS**

**BOS Meeting 7pm**

**PLEDGE OF ALLEGIANCE  
MOS**

Vice Chairman Chaffee on vacation not in attendance

**A. MINUTES** – all Minutes postponed until 8/4/08 by Chairman Simpson

- 1. Executive Session-October 15, 2007-** postponed
- 2. Executive Session October 22, 2007-** postponed
- 3. Executive Session June 16, 2008 (1 & 2)-** postponed
- 4. Executive Session November 5 2007-** postponed

**B. UNFINISHED BUSINESS**

**1. Chief Sammon- Report on Ambulance –**

- a) Chief Sammon reported new replacement ambulance had arrived.
- b) request by Chief Sammon to declare 1993 Rockland FD Ambulance VIN # 1FDKE30M8PHB44630 as surplus.

**Motion** by Mr. Zupkofska to declare the ambulance surplus, 2<sup>nd</sup> by Ms. O'Brien, passed 4-0.

**2. Budget Transfer Requests**

- a) Motion by Mr. Zupkofska to transfer \$6,929.00 from Insurance Liability to Legal Department, 2<sup>nd</sup> Mr. Johnson, passed 4-0.
- b) Motion by Mr. Zupkofska to transfer \$6482.26 from Retirement Acct to Legal Department, 2<sup>nd</sup> by Ms. O'Brien passed 4-0

**C. NEW BUSINESS**

**1. Deputy Ferguson- Underground tanks** presentation in regards to increasing underground gasoline storage capacity at Modern Locale, Inc. 104 Market Street, Rockland by the owners.



3. Motion by Michael Johnson and seconded by Deb O'Brien;  
"That the Board further consent to the acquisition of parcels of land by the  
Massachusetts Highway Department on the Northerly side of the extension of the East  
West Parkway on the Town's behalf for conservation purposes."

Yes-Simpson, O'Brien and Johnson      No-Zupkofska      Motion passed 3-1

#### **D. TOWN ADMINISTRATOR'S REPORT**

- a) Distributed Zoning Board's Hoadley Decision
- b) Asked BOS to review Community Video opportunity
- c) Golf Course Conservation restriction/Urban Grant process nearly complete
- d) PSG settlement finalized
- e) Building Inspector reminder that "inflatable pools" must meet regulations.
- f) Distribution of MMA information.

#### **E. CORRESPONDENCE**

- a) Letter of Appreciation from Paul Sullivan of Sullivan Tire.
- b) Letter from A.W. Perry with 4<sup>th</sup> \$25,000 installment of 10 annual payments.

#### **F. SELECTMAN'S COMMENTS**

#### **G. OPEN FORUM**

Motion to Adjourn Ms. O'Brien, 2<sup>nd</sup> Mr Zupkofska passed 4-0

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Allan R Chiocca  
Town Administrator

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Lawrence Chaffee, Vice Chairman  
Board of Selectmen

**Note: Open Meetings are recorded by WRPS or recorder**